

**FORT BEND COUNTY FY 2010  
COMMISSIONERS COURT AGENDA REQUEST FORM**

**AGENDA ITEM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

<b>Date Submitted:</b>	<b>Submitted By:</b>
<b>Court Agenda Date: 11-17-2009</b>	<b>Department: Public Transportation</b> <span style="float: right;">20 A+B</span>
	<b>Phone Number: 281-633-7433 Ext 5</b>

**SUMMARY OF ITEM:**

- 1) Take all appropriate action to accept 51812F7098, Amendment No. 5, for Federal FY08 Section 5311 to extend the contract expiration date to January 31, 2010.
- 2) Take all appropriate action to accept 51812F7259, Amendment No. 3, for Federal FY08 Section 5311 to extend the contract expiration date to January 31, 2010.
- 3) Take all appropriate action on the United States of America Department of Transportation Federal Transit Administration Section 5307 Master Grant Agreement FTA (MA) dated October 1, 2009.

RENEWAL AGREEMENT/APPOINTMENT	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
REVIEWED BY COUNTY ATTORNEY'S OFFICE:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>

List Supporting Documents Attached:

1)	Contract Amendment
2)	Contract Amendment
3)	Master Grant Agreement

**Instructions to submit Agenda Request Form:**

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

**DISTRIBUTION:**

Original Form Submitted with back up to County Judge's Office ☒ (✓ when completed)

If by E-Mail to [ospindon@co.fort-bend.tx.us](mailto:ospindon@co.fort-bend.tx.us)

If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input checked="" type="checkbox"/> Auditor	(281-341-3774)	<input checked="" type="checkbox"/> Comm. Pct. 1	(281-342-0587)
<input checked="" type="checkbox"/> Budget Officer	(281-344-3954)	<input checked="" type="checkbox"/> Comm. Pct. 2	(281-403-8009)
<input checked="" type="checkbox"/> Facilities/Planning	(281-633-7022)	<input checked="" type="checkbox"/> Comm. Pct. 3	(281-242-9060)
<input checked="" type="checkbox"/> Purchasing Agent	(281-341-8642)	<input checked="" type="checkbox"/> Comm. Pct. 4	(281-980-9077)
<input checked="" type="checkbox"/> Information Technology	(281-341-4526)	<input checked="" type="checkbox"/> County Clerk	(281-341-8697)
<input type="checkbox"/> Other:		<input checked="" type="checkbox"/> County Atty	(281-341-4557)

**FINANCIAL SUMMARY:**

BUDGETED ITEM: YES ☐ NO ☐

FUNDNG SOURCE: Accounting Unit: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Activity (If Applicable): \_\_\_\_\_

DESCRIPTION OF LAWSON ACCOUNT: \_\_\_\_\_

**RECOMMENDATION / ACTION REQUESTED:**

Please Note: Contracts are due back to TxDOT by November 20<sup>th</sup>. Please return signed contracts as soon as possible.

11-19-09 Copy received



## Texas Department of Transportation

P.O. BOX 1386 • HOUSTON, TEXAS 77251-1386 • (713) 802-5000

November 3, 2009

CONTACT: DTP-P1

Section 5311 State/Local Rural Public Transportation  
State Project No. RPT 0803(12)31, Contract No. 51812F7098  
Contract Amendment No. 5



Ms. Paulette Shelton  
Fort Bend County Transportation Office  
12550 Emily Court, Ste 400  
Sugar Land, Texas 77478

Dear Ms. Shelton:

Enclosed are two original contracts for the above subject Contract Amendment No. 5 to extend the expiration date to allow for completion of the project. Contract will now expire of January 31, 2010.

Please have the person at your agency designated with signature authority to sign and date both original contract copies and return them to this office by November 20, 2009, for final execution. Once the contracts are fully executed an original copy will be returned to you for your records.

If you have any questions, please contact me at (713) 802-5315.

Sincerely,

Lucy T. Capaglia, CTPA  
Public Transportation Coordinator  
PTN-Houston District

/ll  
Enclosures

SUBRECIPIENT: FORT BEND COUNTY  
STATE/LOCAL PUBLIC TRANSPORTATION  
(SECTION 5311) GRANT AGREEMENT – FEDERAL  
PROJECT GRANT AGREEMENT NO.: 51812F7098  
STATE PROJECT NO.: RPT 0803(12)31

**STATE/LOCAL PUBLIC TRANSPORTATION GRANT AGREEMENT  
FEDERAL FUNDS AMENDMENT # 5**

**THIS AMENDMENT IS MADE BY AND BETWEEN** the State of Texas, acting through the Texas Department of Transportation, hereinafter called the "State", and Fort Bend County, hereinafter called the "Subrecipient".

**WITNESSETH**

**WHEREAS**, the State and the Subrecipient executed a Grant Agreement on June 17, 2008, which provided for the expenditure of funds pursuant to the provisions of the *Transportation Code*, Chapter 455, which authorizes the State to assist the Subrecipient in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under *Transportation Code*, Chapter 456; and,

**WHEREAS**, it has become necessary to amend that grant agreement;

**NOW THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the State and the Subrecipient do agree as follows:

**AGREEMENT**

**Article 1. Description of Amended Items**

The Subrecipient has requested a contract expiration date extension and the State has agreed to extend the period of the grant agreement to allow Subrecipient adequate time to complete the rural transportation project funded under this agreement. The termination date specified in Article 1, Grant Period, is hereby revised to read January 31, 2010.

All other provisions of the original grant agreement are unchanged and remain in full force and effect.

**Article 2. Signatory Warranty**

The signatories to this amendment warrant that each has the authority to enter into this agreement on behalf of the organization they represent.

**IN WITNESS WHEREOF, THE STATE AND THE  
SUBRECIPIENT** have executed duplicate counterparts to  
effectuate this agreement.

**FORT BEND COUNTY**

Name of Subrecipient

By: \_\_\_\_\_

Signature

**Robert E. Hebert**

Printed Name

**County Judge**

Title

**11-17-09**

Date

**THE STATE OF TEXAS**

Executed for the Executive Director and approved  
for the Texas Transportation Commission for the  
purpose and effect of activating and/or carrying out  
the orders established policies or work programs  
heretofore approved and authorized by the Texas  
Transportation Commission.

By: \_\_\_\_\_

Lucy T. Lapaglia, CTPA,  
Public Transportation Coordinator  
PTN-Houston District

Date: \_\_\_\_\_



## Texas Department of Transportation

P.O. BOX 1386 • HOUSTON, TEXAS 77251-1386 • (713) 802-5000

November 3, 2009

CONTACT: DIP-PI

Section 5311 State/Local Rural Public Transportation  
State Project No. RPT 0805(12)30, Contract No. 51812F7259  
Contract Amendment No. 3

Ms. Paulette Shelton  
Fort Bend County Transportation Office  
12550 Emily Court, Ste 400  
Sugar Land, Texas 77478



Dear Ms. Shelton:

Enclosed are two original copies of Fiscal Year 2008, Contract No. 51812F7259, Amendment No. 3 to extend the expiration date to January 31, 2010.

Please have the person designated with signature authority sign and date both original contract copies and return them to this office no later than November 20, 2009, for final execution. Once the contract is fully executed an original copy will be returned to you for your records.

If you have any questions, please contact me at (713) 802-5315.

Sincerely,

Lucy T. Lapaglia, CTPA  
Public Transportation Manager  
Houston District

/ll  
Enclosures

SUBRECIPIENT: FORT BEND COUNTY  
STATE/LOCAL PUBLIC TRANSPORTATION  
(SECTION 5311) GRANT AGREEMENT – FEDERAL  
PROJECT GRANT AGREEMENT NO.: 51812F7259  
STATE PROJECT NO.: RPT 0805(12)30

## STATE/LOCAL PUBLIC TRANSPORTATION GRANT AGREEMENT FEDERAL FUNDS AMENDMENT # 3

**THIS AMENDMENT IS MADE BY AND BETWEEN** the State of Texas, acting through the Texas Department of Transportation, hereinafter called the "State", and Fort Bend County, hereinafter called the "Subrecipient".

### WITNESSETH

**WHEREAS**, the State and the Subrecipient executed a Grant Agreement on October 20, 2008, which provided for the expenditure of funds pursuant to the provisions of the *Transportation Code*, Chapter 455, which authorizes the State to assist the Subrecipient in procuring aid for the purpose of establishing and maintaining public and mass transportation projects and to administer funds appropriated for public transportation under *Transportation Code*, Chapter 456; and,

**WHEREAS**, it has become necessary to amend that grant agreement;

**NOW THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the State and the Subrecipient do agree as follows:

### AGREEMENT

#### Article 1. Description of Amended Items

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The signatories to this amendment warrant that each has the authority to enter into this agreement on behalf of the organization they represent.

**IN WITNESS WHEREOF, THE STATE AND THE  
SUBRECIPIENT** have executed duplicate counterparts to  
effectuate this agreement.

**FORT BEND COUNTY**

Name of Subrecipient

By: 

Signature

**Robert E. Hebert**

Printed Name

**County Judge**

Title

**11-17-09**

Date

#### THE STATE OF TEXAS

Executed for the Executive Director and approved  
for the Texas Transportation Commission for the  
purpose and effect of activating and/or carrying out  
the orders established policies or work programs  
heretofore approved and authorized by the Texas  
Transportation Commission.

By: \_\_\_\_\_

Lucy T. Lapaglia, CTPA,  
Public Transportation Coordinator  
PTN-Houston District

Date: \_\_\_\_\_